

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

ZWANENBERG FOOD GROUP (USA)
INC.,

Plaintiff,

v.

TYSON REFRIGERATED PROCESSED
MEATS, INC.,

Defendant.

C.A. No. 08-329 (SLR)

JURY TRIAL DEMANDED

**DEFENDANT TYSON REFRIGERATED PROCESSED MEATS, INC.'S
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, I hereby certify that Tyson Foods, Inc., a publicly held company, through certain of its non-public direct and indirect subsidiaries, is the ultimate owner of defendant Tyson Refrigerated Processed Meats, Inc. By submitting this Rule 7.1 Disclosure Statement, defendant Tyson Refrigerated Processed Meats, Inc. does not waive any rights and/or defenses.

Respectfully submitted,

POTTER ANDERSON & CORROON

By:

 W. Harding Drane, Jr. (#1023)

Jennifer C. Wasson (#4933)

Hercules Plaza, 6th Floor

1313 North Market Street

P.O. Box 951

Wilmington, DE 19889-0951

Telephone: (302) 984-6000

wdrane@potteranderson.com

jwasson@potteranderson.com

*Attorneys for Tyson Refrigerated Processed
Meats, Inc.*

Dated: June 23, 2008

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